

Ferris State University
Executive Committee Meeting of the Board of Trustees
Thursday, May 14, 2020 – 4:00 p.m.
Big Rapids, Michigan
Zoom Meeting ID 941 2350 0373
<https://zoom.us/j/94123500373>

AGENDA

1. Call to Order and Roll Call
2. Hearing of the Public* – Prior to consideration of the official business, members of the public may speak to items on today's agenda. *(Please limit comments to 3 minutes.)*
3. Acceptance of Higher Education Emergency Relief Fund Formula Grants of the Coronavirus Aid, Relief and Economic Security (CARES) Act Award and Authorization of Funds Disbursement
4. Hearing of the Public* – Following consideration of the official business, members of the public may speak to any other matters they wish to bring to the Board's attention. *(Please limit comments to 3 minutes.)*
5. Adjournment

* Hearings of the Public at Committee Meetings are guided by Section 2-215 of the Board's bylaws. It is expected that you will notify the Board Secretary in advance of a desire to address the Committee, limit your comments to a specific issue or subject matter, and observe proper decorum. Please do not request or expect comment from the Committee members.